June 14, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 23, 2016

9:05 A.M. Rock Rapids Kids Club Thank You – Desiree Kopp-Director

Business Property Tax Credit approval for 16/17 Law Enforcement Contracts with Larchwood, Lester and Inwood for FY16/17 & 17/18 Safety Director discussion / Job description Deferred comp plan open enrollment change

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:45 A.M Genius Week Frisbee Golf Group request of County property - Blake Johnson, Joe Anderson, Jayden Mauldin, and Josh Haken

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- BRS-C060(96)—60-60 Final Voucher
- Road Superintendent Contract
- Rock Rapids Shop
- Utility Accommodation
- PPM Farm to Market Extensions
- Construction Update

Canvass of Primary Election Cigarette Permit - Grand Falls Casino & Golf Resort Approval of claims Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit